

# BOARD OF SUPERVISORS OF MARICOPA COUNTY, ARIZONA

(and the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts and/or Board of Deposit)

## **Formal Meeting Agenda**

Wednesday, March 21, 2007 9:00 a.m.

Supervisors' Auditorium 205 West Jefferson Phoenix, Arizona

## ADDENDUM

### A-1 LIQUOR LICENSE APPLICATION

Application filed by Craighton T. Boates for a Special Event Liquor License: (F23191) (SELL776)

Business Name: Rotary Club of Anthem

Location: 41703 N. Gavilan Peak Parkway, Anthem, 85086

Date/Time: March 31, 2007, 10:00 am – 8:00 pm April 1, 2007, 10:00 am – 8:00 pm

### A-2. SETTLEMENT-BIGELOW LIMITED LIABILITY COMPANY IV, ET AL V. MARICOPA COUNTY

Authorize an offer to settle and compromise the following matters: Arizona Bigelow Limited Liability Company IV, et al v. Maricopa County, TX 2004-000197 (consolidated); TX 2006-00125; and all civil matters within the scope of the Notice of Claim Pursuant to A.R.S. §12-821.01 by Bigelow L.L.C., as discussed in executive session on March 19, 2007; and further, if this offer is accepted, authorize the Chairman to execute all final settlement documents upon review and approval by counsel. (C1907033000)